

3:30 P.M., Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Absent
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Esq. Burden that the Court approve the minutes of the Regular meeting on January 27, 2009 as presented. (on file in Fiscal Court Order Book, Clerk’s office)

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the Bills, Claims, Payments, and Transfers as presented (copy on file, Clerk’s office).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the Treasurer’s Financial Statement for the month of January 2009 as presented (copy on file in Clerk’s Office).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve Executive Order No. 2009-02-0217 establishing responsibilities and chain of command between the County of Ohio, Ohio County Emergency Management , and the Hartford Fire/Rescue Squad in the provision of rescue squad services (copy on file in Executive Order Book, Clerk’s office).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve Executive Order No. 2009-03-0217 establishing responsibilities and chain of command between the County of Ohio, Ohio County Emergency Management , and the McHenry Fire/Rescue Squad in the provision of rescue squad services (copy on file in Executive Order Book, Clerk’s office).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Burden that the Court approve Executive Order No. 2009-04-0217 establishing responsibilities and chain of command between the County of Ohio, Ohio County Emergency Management , and the Cromwell Fire/Rescue Squad in the provision of rescue squad services (copy on file in Executive Order Book, Clerk’s office).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Bullock that the Court approve Executive Order No. 2009-05-0217 establishing responsibilities and chain of command between the County of Ohio, Ohio County Emergency Management , and the Beaver Dam Fire/Rescue Squad in the provision of rescue squad services (copy on file in Executive Order Book, Clerk’s office).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve Executive Order No. 2009-06-0217 establishing responsibilities and chain of command between the County of Ohio, Ohio County Emergency Management , and the Centertown Fire/Rescue Squad in the provision of rescue squad services (copy on file in Executive Order Book, Clerk’s office).

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve to reappoint Robert Hodges to the Ohio County Extension District Board for a three year term from January 1, 2009 thru December 31, 2011.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to appoint Linda Wright to the Ohio County Extension District Board for a three-year term from January 1, 2009 thru December 31, 2011 to replace Daisy Lytle whose term expired.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to appoint Susan Fulkerson as the Fiscal Court Representative on the Ohio County Board of Health for a term to expire December 31, 2009 to fill the unexpired term of Ms. Bessie Lynn Hunley who resigned effective December 31, 2008.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Esq. Keown that the Court approve to accept Ohio County Clerk, Bess Ralph’s amended budget for 2008 as presented (copy on file in Clerk’s office).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to accept Ohio County Clerk, Bess Ralph’s estimated budget for 2009 as presented (copy on file in Clerk’s office).

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to accept Ohio County Clerk, Bess Ralph’s audit report for 2007 as presented (copy on file in Clerk’s office).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

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FEBRUARY 2009

Motion made by Esq. Keown that the Court approve to advertise for bids to construct a building to house the Emergency Medical Services Station 1. Bids will be opened at the March 10, 2009 meeting and all bid prices must be good for 45 days. Jim Duke will provide plans and specifications.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to advertise for a lot on which to construct a building to house the Emergency Medical Services Station 1. Locations must be within a specified range between US Hwy 69 North from the William Natcher Parkway south to its intersection with US Hwy 231; and, the Rough River Bridge at the Hartford city limits on US Hwy 231, south to the intersection of US Hwy 62 East in Beaver Dam. The lot may or may not be ready for construction.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to go into Closed Session to discuss pending litigation on behalf of the Fiscal Court. No other business will be discussed during the Closed Session and no official action shall be taken or consensus made by the Fiscal Court. The legal authority that allows us to go into Closed Session is KRS 61.810(1)(c) which authorizes the Fiscal Court to have discussions of proposed or pending litigation against or on behalf of the public agency. The legal reason we are going into Closed Session is for discussion of pending litigation.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to go back into Open Session. No other business was discussed or action taken during Closed Session except what was stated by me before going into Closed Session regarding pending litigation.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the following Resolution regarding application for LGEDF funds for a Pictometry program:

RESOLUTION
OHIO COUNTY FISCAL COURT

BE IT RESOLVED BY THE OHIO COUNTY FISCAL COURT, that David Jones, Ohio County Judge Executive, is hereby authorized to submit a Project Scope and Budget form to the Department for Local Development in application for a Local Government Economic Development Fund (LGEDF) Coal Severance Grant up to \$52,475.00 to purchase licensed images, licensed software, and licensed documentation and support from Pictometry International Corporation for Ohio County.

BE IT FURTHER RESOLVED that the County Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by DLG for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

IT IS HEREBY ORDERED THIS 17th DAY OF FEBRUARY 2009.

DAVID JONES
OHIO COUNTY JUDGE EXECUTIVE

ATTEST:

CHERYL MORRIS
FISCAL COURT CLERK

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FEBRUARY 2009

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Luis Emery as part-time Emergency Shelter Security Officer at the rate of \$10 per hour effective January 28, 2009.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Pat Gibson as part-time Emergency Shelter Security Officer at the rate of \$10 per hour effective January 28, 2009.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to promote Beverly Geary to full-time Office Clerk at the rate of \$10.50 per hour effective February 23, 2009.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Donald Ford as FEMA Coordinator at the rate of \$16.83 per hour effective January 28, 2009.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to appoint Helen Dever as 4th District Park Board member for a three year term effective January 5, 2009 to expire January 2, 2012 to replace M. Douglas Smith whose term expired.

Roll call vote

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	No
Burden	Yes
Jones	Yes

And said recommendation having been approved four (4) to one (1) it is so ordered.

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Motion made by Esq. Keown that the meeting is adjourned.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk